

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

MONDAY, JUNE 29, 2015 AT 10:30 A.M.

IN THE MARY BRENNAN BOARD ROOM,

T. F. GREEN AIRPORT,

2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

1. Approval of the Minutes of the Board of Director's Meeting of May 20, 2015.

2. Open Forum – 10 minutes (People interested in speaking should sign in with the RIAC representative, and the time will be allocated accordingly).

3. Report from the President and CEO.

The President and CEO will give updates on the following items: Airport Activity; Air Service; Community Events; Construction and Grant Report; EIS; InterLink; CFCs, Personnel; Insurances; Employee Benefits; State and Federal Legislation; Terminal Service and Issues.

4. Finance and Audit Committee Report.

Consent Items:

(a) Consideration of and Action Upon Approval of the Fiscal Year 2016 Budget.

(b) Consideration of and Action Upon Approval to Bind Insurance Policies that are Effective June 30, 2015

5. Action Items:

(a) Consideration of and Action Upon Approval of a Construction Contract for Obstruction Removal at T. F. Green Airport AND Consideration of and Action Upon Approval of a Consultant Task Order to Provide Aeronautical Survey and AGIS Submission Services at T. F. Green Airport.

(b) Consideration of and Action Upon Approval of a Consultant Task Order for the Phase 3 Acquisition and Relocation Services at T. F. Green Airport.

(c) Consideration of and Action Upon Approval of a Construction Contract Change Order for Additional Work Related to the Construction of Winslow Park at T. F. Green Airport.

(d) Consideration of and Action Upon Approval of a Consultant Task

Order Amendment to Provide Additional Construction Administration Services Associated with Runway 34 at T. F. Green Airport.

(e) Consideration of and Action Upon Approval of an Agreement with Quonset Development Corporation for the Reimbursement of Expenditures Associated with Improvements to Certain Revenue Producing Parcels at Quonset State Airport.

6. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Motion to Approve the Minutes of the Executive Session held on May 20, 2015 § 42-46-5(a)(2) and (7); and

(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and

(c) Discussions Related to Three Nonpublic Potential Litigation Matters (Real Estate Dispute, Construction Dispute and GA Airport Issue) and One Public Litigation Matter (Bogosian vs. RIAC) – R.I.G.L. § 42-46-5(a)(2); and

(d) Discussions Related to Two Security Matters - R.I.G.L. § 42-46-5(a)(3); and

(e) Discussion Related to Personnel (Job Performance) - R.I.G.L. § 42-46-5(a)(1); and

(f) Motion to Return to Open Session.

7. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on June 29, 2015.

(b) Report on Actions taken in Executive Session.

(c) Consideration and Action Upon Entering a Contract With The Department of Homeland Security Science and Technology Directorate, The Transportation Security Administration and Reallaer, LLC.

(d) Additional Consent Item from Finance and Audit Committee - Consideration and Action Upon Contract Amendment for the President & CEO in accordance with R.I.G.L. § 42-155-5.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, July 15, 2015 at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: June 25, 2015

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. LIBERTY LUCIANO AT 691-2222 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.